

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa352caeac9c2685a9a9886f3323f61f68a174bdb**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A \$82,499 Random Winner
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$82,499 Random Winner
'	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
.info	N/A .info

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 17:46:10	<u>0x9cd6049fb9b9fe11aae9b0d44e29d3c24565276622868061ded526d63fc7e40a</u>	+ 1 50,000 USDT	✓
2	2024-04-02 23:53:40	<u>0x7c58904a9639b4c93d297e9995b593b7fdb4938cee69fe7a66f9e930a83c5b1</u>	+ 1 50,000 USDT	✓
3	2024-04-02 06:20:45	<u>0x1982c1c6097536f548bf75be72891cc0f46bc30f7008598131100d60eebc9eaa</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:21:15	<u>0xa75325ee776d7a508203fc82b6736e6ca933ca0839d89dbe1d132761cd9250b0</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 05:50:05	<u>0xbcd3b2cb89e57fed104fad9b6abac9cf63a6027d56f35f320603a6781cef7c91</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 02:17:15	<u>0xd522329a811cf170d54140ef57d5a4d8a9ed636aa529ca21c78dcc0dd7b9fb23</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 23:48:10	<u>0x501c6d219b9059b5f715c6d0831969f57031e5f512ef97c3d1a4d2b31d5377b5</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 21:50:45	<u>0xbdffed2dec89575791a8f4eac54af733cb525e59ec4ec11e3d607aefcd5904fe</u>	+ 1 \$82,499 Random Winner	✓
6	2024-03-15 19:52:50	<u>0x9bdaa24bc9988f67fa303705b0fb7d2a3fa3fb266ae301e586d70828f133a70c</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 16:18:25	<u>0x7ddeb0e51804bcf8153caa33b30ab01b4e8fb33e93bbc00e1d3e5e60b307ec4a</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 12:50:05	<u>0x461998f6595e47abac3b315d4c16c4f60041ab69de36db3fcd86b1d624f61f81</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 09:32:15	<u>0xf58a810aa42c2919358a30e31a92dcf8d429ab40063817f15ce2622ba6ed2553</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 04:07:45	<u>0x990b7ba559e376843a7b8e48af6f3981fb9ab1366633f2eb814a6237869ff65b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 01:48:00	<u>0xd0347c0e81df19215b9237cb67eb81f964738a301ce4bae3513f54d852cbddf5</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 23:31:05	<u>0xbeda254e7fd1b3d6243fbc6297c4408300872dd29cd95278a5c70e717fd2e4e7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 20:59:55	<u>0x5665a45aebbfecd7de77</u> <u>5b6f9f1183d4a38ffae420</u> <u>722fd13e97c25d98e748d6</u>	+ 1 DC	✓
14	2024-02-20 14:34:20	<u>0x1cf43d551b3c4d3eab30</u> <u>8a0055469c8e2d81119889</u> <u>8b843ee2b8b2118298bf22</u>	+ 1 C	✓
15	2024-02-20 13:37:15	<u>0xcb779dfd3f222e92cf09</u> <u>c65a5379de2ae361a67ca2</u> <u>6ca838f1beef536568531e</u>	+ 1 C	✓
16	2024-02-20 12:39:30	<u>0x5b6dda56237d21c676b0</u> <u>9a44a5441ea9dfdadc3888</u> <u>61d9920237a631b7a10dfb</u>	+ 1 C	✓
17	2024-02-20 11:38:50	<u>0x03b1a896705fcd36f0c0</u> <u>c15e1318cbf725c2010766</u> <u>819c5fb46f8de982b0920f</u>	+ 1 C	✓
18	2024-02-20 10:40:30	<u>0x21c00feecaee404567ea</u> <u>138fa5a54a8fc512a881ad</u> <u>2e8890571d058327d1faf4</u>	+ 1 C	✓
19	2024-02-20 09:29:40	<u>0xad26b1ee57ef07106b4b</u> <u>e4d31888e501882d4ee8cc</u> <u>0675098153f74c837e5cb1</u>	+ 1 C	✓
20	2024-02-20 08:14:40	<u>0x73437e75acba781f45d1</u> <u>a06b4d1425077850a6e907</u> <u>ee9b181323129270361f9a</u>	+ 1 C	✓
21	2024-02-20 06:37:55	<u>0x4cf3df2c26490277d705</u> <u>25e652c81c56455f310515</u> <u>51e81af1b72233297010f8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 06:09:25	<u>0x7cf725a3db0bd1293159</u> <u>53fc2e5f7cd44236e9c990</u> <u>bbe6873e93ff6329f76fdf</u>	+ 1 C	✓
23	2024-02-20 05:19:50	<u>0x2ae6ec7f4c5230483d96</u> <u>4b8db4c591c83dcca9c340</u> <u>5b5669102bbbd4a85c647</u>	+ 1 C	✓
24	2024-02-20 04:41:45	<u>0x3c73d499b92327a03049</u> <u>1bb3fd84e78985350a2f27</u> <u>b71a7bc4c7628d608ca833</u>	+ 1 C	✓
25	2024-02-20 04:08:35	<u>0xbd392a2598623f943721</u> <u>476823d5c025b41ebe1cc0</u> <u>c1496126f1e8a5f3991dcc</u>	+ 1 C	✓
26	2024-02-20 03:39:40	<u>0xa89106c4c3b47e0d1952</u> <u>b8fbc72c15ddad107c728a</u> <u>ad0e79d20ff1727e02f716</u>	+ 1 C	✓
27	2024-02-20 02:39:20	<u>0xab079955ffd92d01c5d6</u> <u>610fb9de8afb4421366658</u> <u>941e9b4967bd3ac9e32b09</u>	+ 1 C	✓
28	2024-02-20 01:23:20	<u>0xacd5d04b5e4d2bba0322</u> <u>2c635d6060d9d2043cae2d</u> <u>c3a2039f2f5dd4ce05f0ba</u>	+ 1 C	✓
29	2024-02-20 00:50:05	<u>0x2815bda274dcdfae3302</u> <u>24854bdeccb59f38da9f16</u> <u>3b2ab16e6d10aac3561567</u>	+ 1 C	✓
30	2024-02-19 23:26:05	<u>0x81941ad487449a4fb7b5</u> <u>dd52ac21818745e10e2eb1</u> <u>8acdd349c84a10d29b3c40</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 23:08:05	<u>0xe98508a17e9a58ea9e3431bc7a48804b9cf558b2bf796a918a14fc77d7e944cc</u>	+ 1 C	✓
32	2024-02-19 22:55:45	<u>0x6af950a47fc5cfe7530cd03c721d5bcba41a8513129ed96e9c3c79dc2df366db</u>	+ 1 C	✓
33	2024-02-19 22:24:40	<u>0x6a6d99a90f2a1485ccf9b7a0be6d58d3bb56e7457b3b0d5696882517a949b055</u>	+ 1 C	✓
34	2024-02-19 21:49:15	<u>0xc057264a882a1ef5c153c33e6fa93cf3419e498f656f27d01e63082bbc4fdaea</u>	+ 1 C	✓
35	2024-02-19 21:24:25	<u>0x614947be1b78dc71e9fcca8f0468428fd62fc420b70530aedc1d0487ed38c822</u>	+ 1 C	✓
36	2024-02-19 20:58:35	<u>0xf217ad8fa8a0ddab30a18f26a6a6fed81699ab3097ea9053512426ae67fa1154</u>	+ 1 C	✓
37	2024-02-19 20:11:25	<u>0xa72f346aa63eebfb7ed1e10f3884980196a55f369ed8c5ea3cdf8773580e6427</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-02-19 20:02:45	<u>0x48662d394cd809be35f0550e0b801c79df6668e2e2d2a6b2c976c1573b809294</u>	+ 1 .info	✓
39	2024-02-08 21:04:50	<u>0xdfb96b2556793f40300206c027363fd46e8d74c48a92f4e9ceaa481bb0f1a84b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-07 23:30:50	<u>0x6a7414cfd89b48827917</u> <u>a19fc764213c703e7e1a83</u> <u>f11c2bb5b7e2a7c3098dd5</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-07 23:18:55	<u>0xd500b20849d060104b9e</u> <u>38c4c8678b7b720dd183b4</u> <u>740f8aa4432b22aba76f37</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-07 21:53:55	<u>0xe0dd8405f0c0137076a9</u> <u>49b182f1c70fe756f84a06</u> <u>a5db45537ef3b41c82e750</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-07 21:25:45	<u>0xa2c0a5b89a22fdb7d34d</u> <u>e626ea0b58beb7f3d2022b</u> <u>ef3ca766276b4ea6a9aa1b</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-07 20:25:10	<u>0xef9ad1893129af903ebc</u> <u>bffe19d50a25bd2bec7442</u> <u>af523a89f4c710d609de5c</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-07 20:13:10	<u>0x6b62bfa691a00649a998</u> <u>2749b15a17ca514526cf61</u> <u>ac2a25453a225c10a4b917</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-07 20:01:05	<u>0xddc852f23e57a0a44633</u> <u>52de835a55147b9eaa46ff</u> <u>75b3228af95e263e986f6b</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-07 19:12:00	<u>0x96e45dc93c8c55e6cb31</u> <u>6596cd14e6f991b79174af</u> <u>95dfa1b68e6e32b9fcad6b</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-07 18:56:40	<u>0x7fe71b72aba526c904e7</u> <u>505d33343b14e02f584174</u> <u>00ad794875c620fa54ebf5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-06 21:10:25	<u>0xa3c86d820b6b568d4e05</u> <u>55a3c5a005512b0c892f35</u> <u>3dd73a596e6f05dbefccef</u>	+ 1 C	✓
50	2024-02-06 14:11:00	<u>0x1c3d2a2113dce628b3c2</u> <u>00b820f35362646243095e</u> <u>0179af5ce864e54d5ad882</u>	+ 1 C	✓
51	2024-02-05 23:58:50	<u>0x40701a71311ae7f641c5</u> <u>0ed0d54dd95a58ef7a8a36</u> <u>db6ba473be6e899f84566f</u>	+ 1 C	✓
52	2024-02-05 04:27:55	<u>0x6986b365b13b6c12795b</u> <u>c8bfa823dc94026ca26154</u> <u>299d5c20252550e60ec0a0</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-05 03:50:35	<u>0x873dfa4609f36a5e4f6c</u> <u>4f64923b3a3f91b7ca790c</u> <u>65402eb7a13389705fbd4b</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-05 03:36:30	<u>0x88284eb40b576a21b164</u> <u>c1ba3aef35cfe2cdca0e5a</u> <u>d169f0c0f24f4280a16f85</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-05 03:22:55	<u>0x155051f6ef99cf6a1c61</u> <u>0791b4551606bf088174d1</u> <u>ec3cc56c0b79e496c58263</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-04 19:23:15	<u>0x15d07079f8c86a690339</u> <u>cb050ac0539616e699584d</u> <u>5359591f12733f03e3ae5d</u>	+ 1 C	✓
57	2024-02-04 18:31:35	<u>0x3a2e6bf2b81c8ba3a8c2</u> <u>afea333866dfb1534da41f</u> <u>e8b9e28b365255b55169ff</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
58	2024-02-04 16:11:25	<u>0x1f45854338e3824a52be</u> <u>63b56f944a818a2e80877f</u> <u>10e5a7a3ce4cc1026337c9</u>	+ 1 Reward at BoneWin.com	✓
59	2024-02-04 14:51:05	<u>0x774a9468db730136c0b5</u> <u>c35a36d5b1a279752c6e4a</u> <u>3998e22156c730c3c284da</u>	+ 1 Reward at BoneWin.com	✓
60	2024-02-03 20:34:20	<u>0xd6fb8e6738119b4cae78</u> <u>7e7b711d5e2b7b5d0142ab</u> <u>741e8a34ac0103a51305a8</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-03 12:24:35	<u>0x0c54f59bfa21e3f90ffe</u> <u>a5b90a0f9c4137787a052d</u> <u>aec5f816a2370c413bdfda</u>	+ 1 C	✓
62	2024-02-03 03:03:25	<u>0x7fbf3bfaf8e69562a07e</u> <u>5f52cd3dd2da3a18bb5a4a</u> <u>cdc5d8dbfa33dd3c5a5139</u>	+ 1 Reward at BoneWin.com	✓
63	2024-01-26 00:50:45	<u>0xaf526c82898eba29d7b7</u> <u>55f9588fc4eda638e623f6</u> <u>51c321c0fc5dd12227eac</u>	+ 1 rg	✓
64	2024-01-03 16:50:30	<u>0x1b10459c4bec8609d447</u> <u>d21d734245c2959077e9af</u> <u>6f1f25e010eec0dbf4509f</u>	+ 1 Voucher	✓
65	2023-12-25 04:42:35	<u>0xb1a91abfbc2e0b340a84</u> <u>9cc02508d7406521cc536e</u> <u>6e3b31253d181ad112db18</u>	+ 1 her.xyz	✓
66	2023-12-17 19:56:15	<u>0x67bec6d3726eb1562d82</u> <u>572889b971bd7e40c92d61</u> <u>7bfd9b1f37f06ac184fd42</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-30 21:43:40	<u>0x7d3ae6f93eb3e8188aa38733d2eaa5f2f59c2d0f8c4ca012856ef39d6607d392</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-23 15:59:45	<u>0x2b0b0b3aee77f1112409c47dd3833d6da7156c3f8ad9390325a4a7a4472fffae</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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